

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, FEBRUARY 11, 2003  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Mayor Murphy at 10:07 a.m. Mayor Murphy recessed the meeting at 11:33 a.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 11:40 a.m. with Council Member Lewis not present. Mayor Murphy recessed the meeting at 11:41 a.m. to convene the Redevelopment Agency. Mayor Murphy reconvened the regular meeting at 11:58 a.m. with all Council Members present. Mayor Murphy recessed the meeting at 11:59 a.m. to reconvene the Redevelopment Agency. Mayor Murphy reconvened the regular meeting at 12:00 p.m. with all Council Members present. Mayor Murphy recessed the meeting at 12:01 p.m. to convene the Housing Authority. Mayor Murphy reconvened the regular meeting at 12:02 p.m. with all Council Members present. Mayor Murphy adjourned the meeting at 12:04 p.m. into Closed Session at 2:00 p.m., in the twelfth floor conference room to discuss existing and anticipated litigation.

**ATTENDANCE DURING THE MEETING:**

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present

(8) Council Member Inzunza-present

Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comment by Barbara MacKenzie regarding medical marijuana, and State and Federal laws as they apply.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:08 a.m. - 10:11 a.m.)

PUBLIC COMMENT-2: **REFERRED TO THE CITY MANAGER**

Comment by Noel Neudeck regarding the next generation software for the City's Plan Check Department.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:12 a.m. - 10:14 a.m.)

**PUBLIC COMMENT-3:**

Comment by Joyceline Tarr regarding the Police Department and Police Officers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:14 a.m. - 10:16 a.m.)

**PUBLIC COMMENT-4:**

Comment by Ian Trowbridge regarding the Union Tribune and an editorial that he felt was disrespectful.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:17 a.m. - 10:18 a.m.)

**PUBLIC COMMENT-5:**

Comment by Michael Aguirre regarding a letter to the Mayor from the Chargers on the subject of the "trigger," and that he urged the Council to hire an accounting firm and outside counsel regarding that.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:19 a.m. - 10:21 a.m.)

**PUBLIC COMMENT-6:**

Comment by St. Clair Adams regarding HIV, and stating that statistical projections are inaccurate science. In addition, on May 18, 2003, the International

AIDS Candlelight Memorial will be held at the City of San Diego's Concourse beginning at 5:00 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:22 a.m. - 10:23 a.m.)

**PUBLIC COMMENT-7:**

Comment by John Doggett reiterating Mr. Adam's comments, and that he feels there is an increase of high risk behavior in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:23 a.m. - 10:24 a.m.)

**CITY MANAGER COMMENT:**

The City Manager wished to make a presentation regarding the "Annual Residents Satisfaction Survey," wishing to recognize the City employees who are very hard working, dedicated, and competent. The survey is done each year in the fall and there is a group called Behavior Research Center as the surveyor. The City Manager stated that it is statistically significant and 83 percent of the residents in San Diego indicated that they liked the quality of life in San Diego, and 95 percent of the San Diego residents are satisfied with City services. The City Manager introduced and welcomed the sponsor who provided the City with a trophy, the Senior Vice President and Division Executive of the Union Bank of California in San Diego, Joe Benoit. The City Manager stated that last week and for the fifth time, a national magazine recognized San Diego as one of the top picks among government web-sites in the United States. The City Manager recognized the respective Departments and Department Heads. Recognized were Environmental Services; Library; Park and Recreation; Residential Trash Collection; City Provided Home Recycling; and the top rated service with 96 percent was the Fire Emergency Services. Lastly, the City Manager stated that he was proud to work with the 11,585 City employees that do a great job each and everyday providing services.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:24 a.m. - 10:31 a.m.)

COUNCIL COMMENT:

COUNCIL COMMENT 1:

Comment by Council Member Atkins wishing to take the opportunity to promote MEA's sixth annual blood drive and that it was kicked off yesterday. Council Member Atkins stated that today the blood drive is from 8:30 a.m. to 2:00 p.m. at the Mission Valley Library; Wednesday at the Police Headquarters on Broadway in the Alvarado Safety and Training Center; Thursday in Balboa Park in the Palisades parking lot, 600 B Street, the 8<sup>th</sup> floor Conference Room as well; and the employee parking lot at Chollas; Friday at Ridgehaven in the auditorium from 7:30 a.m. to 1:00 p.m. For more information call MEA at 619-264-0740. Council Member Atkins wished to express how grateful she was to be the Honorary Member of the Blood Drive this year.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:32 a.m. - 10:34 a.m.)

COUNCIL COMMENT 2:

Comment by Council Member Peters regarding opening the Doyle Dog Park at Doyle Park over the week-end, and that it was the second one in his District. Council Member Peters stated that they were happy to find some area of Doyle Park that everyone felt was underutilized, and that gets the community together to chat about events and so forth now.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:35 a.m. - 10:36 a.m.)

**COUNCIL COMMENT 3:**

Comment by Mayor Murphy commending Council Member Lewis for an event last Saturday to commemorate Black History Month. Council Member Lewis led an effort to plant 100 trees in District 4. The Mayor stated that he was there to plant the 100<sup>th</sup> tree with Council Member Lewis, and it was a great event both in terms of the number of people that participated, as well as the success of planting a 100 trees.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:36 a.m. - 10:37 a.m.)

**COUNCIL COMMENT 4:**

Comment by Council Member Lewis reiterating the Mayor's comments that they did plant a 100 trees and replaced 50 trees in the Park and Skyline community. Council Member Lewis wished to thank "People for Trees," as well as his staff and the Mayor's staff who worked very hard on that effort. Council Member Lewis stated that they also replaced some trees at the Martin Luther King Recreation Center, and also at Mount Hope Cemetery.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:37 a.m. - 10:38 a.m.)

**ITEM-330: Canyon Hills Community Church.**

Matter of approving, conditionally approving, modifying, or denying a Site Development Permit, Conditional Use Permit, Easement Abandonment and Street Vacation amending Development Plan Permit 89-0565 to allow the further development and construction of an existing 4.6 acre church site with a 192 space partially subterranean parking garage, 20,761 square foot, two story auditorium with classrooms and offices, and a 9,874 square foot, two story classroom building and vacate a remnant portion of Black Mountain Road and vacate existing water and sewer easements no longer needed located on the property. The site is located on the north side of Del Mar Heights Road east of Lansdale Drive at 5180 Black Mountain Road in the Carmel Valley Community Plan.

(SDP-2814/CUP-2324/Easement Vacation No. 9580/Street Vacation No. 6616/Amending Development Plan Permit No. 89-0565/MND LDR-41-0712, PTS-1131. Carmel Valley Community Plan area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the resolutions in subitems A and B; and adopt the resolution in subitem C to grant the permit:

Subitem-A: (R-2003-880) ADOPTED AS RESOLUTION R-297629

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration LDR-41-0712 has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code Section 21000 et seq.), as amended, and the State guidelines thereto (California Code of Regulations Section 15000 et seq.), that the declaration reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of a site development permit, conditional use permit amendment and easement vacation for the Canyon Hills Community Church project;

That the City Council finds that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and therefore, that the Mitigated Negative Declaration is approved;

That pursuant to California Public Resources Code section 21081.6, the City Council adopts the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required by this body in order to mitigate or avoid significant effects on the environment;

That the City Clerk is directed to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.



Subitem-B: (R-2003-881 Cor.Copy) ADOPTED AS RESOLUTION R-297630

Adoption of a Resolution certifying that the street vacation and water and sewer easement, as more particularly shown on Drawing No. 19741-B, and described in the legal description marked as Exhibit "A," and "A1," respectively, is ordered vacated;

That the City Clerk shall cause a certified copy of this resolution, attested by him under seal, along with the Revestment of Abutter's Right of Access, and the Relinquishment of Abutter's Right of Access to be recorded in the office of the County Recorder.

Subitem-C: (R-2003- ) GRANTED PERMITS, ADOPTED AS RESOLUTION R-297631

Adoption of a Resolution granting or denying Site Development Permit No. 2814/Conditional Use Permit No. 2324, with appropriate findings to support Council action.

**OTHER RECOMMENDATIONS:**

Planning Commission on December 5, 2002, voted 6 - 0 to approve; was opposition.

Ayes: Brown, Lettieri, Anderson, Chase, Schultz, Steele  
Not present: Garcia

Minutes from the Carmel Valley Community Planning Board indicate an approval by a consent vote in May 2002.

**SUPPORTING INFORMATION:**

Canyon Hills Community Church proposes the further development and construction of an existing 4.6 acre church site with a 192 space partially subterranean parking garage, 20,761 square foot, two-story auditorium with classrooms and offices, and a 9,874 square foot, two-story classroom building at a site located on the north side of Del Mar Heights Road east of Lansdale Drive at 5180 Black Mountain Road in the Carmel Valley Development Unit 4A Precise Plan of the Carmel Valley Community Plan. The project requires the approval of a street vacation, water and sewer easement abandonment and a site development permit/conditional use permit. The project conforms with all City Policies and regulations relevant to the proposal.

Minutes from the Carmel Valley Community Planning Board indicate an approval by a consent vote in May 2002.

At the Planning Commission hearing on December 5, 2002, the Commission voted 6:0:0 to recommend approval of the staff recommendation.

Canyon Hills Community Church is proposing to expand by an additional 30,635 square feet. The proposed expansion is estimated to generate approximately 460 average daily trips. The proposed project incorporates its direct access to the site from Del Mar Heights Road. The project's traffic impacts to the surrounding community would be minimal.

The project is less than five acres in size, which does not exceed the threshold to comply with the State Water Resources Control Board Order No. 92-08-DWQ (NPDES General Permit No. CAS 0000002). The project is required to provide erosion control measures during construction, consistent with the Municipal Code. Conditions included in the draft permit require the developer to implement construction and post-construction Best Management Practices.

City staff recommends certification of the Mitigated Negative Declaration No. 41-0712 and adoption of the Mitigation Monitoring and Reporting Program; and approval of the Street Vacation No. 6616 and Water and Sewer Easement Abandonment No. 9580, Site Development Permit No. 2814 and Conditional Use Permit No. 2324.

**TRAFFIC IMPACT:**

The proposed Canyon Hills Community Church Expansion project is estimated to generate approximately 460 average daily trips (ADT). 100 of these trips are estimated to occur on State Route 56 west of Carmel Country Road, which has an estimated near-term plus project volume of 30,050 ADT. The proposed expansion will be completed by the third quarter of 2004. The proposed project incorporates direct access from Del Mar Heights Road. The project's traffic impacts to the surrounding area would be minimal.

**FISCAL IMPACT:**

No cost to the City, all costs are recovered by a deposit account funded by the applicant.

Ewell/Escobar-Eck for Christiansen/JSF

**LEGAL DESCRIPTION:**

The property is located on the north side of Del Mar Heights Road, just east of Lansdale Drive, addressed as 5180 Black Mountain Road, in Carmel Valley Neighborhood 4A and is more particularly described as the Northwest Quarter of the Northeast Quarter of Section 17, Township 14 South, Range 3 West.

**NOTE:** The street vacation is exempt pursuant to the California Environmental Quality Act and State CEQA Guidelines under Article 19, Section 15301-1.

**FILE LOCATION:** SUBITEMS A&C: LUP-Canyon Hills Community Church,  
02/11/03 (65)  
SUBITEM B: DEED F-9390

**COUNCIL ACTION:** (Time duration: 10:38 a.m. - 10:39 a.m.)

MOTION BY PETERS TO ADOPT THE RESOLUTIONS IN SUBITEMS A AND B, AND TO ADOPT THE RESOLUTION IN SUBITEM C TO GRANT THE PERMITS. Second by Maienschein. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-331: Six actions related to the Proposed Annexation of Improvement Area No. 4 to City of San Diego Community Facilities District No. 2 (Santaluz).

(See City Manager Report CMR-03-002. Black Mountain Ranch-Subarea I of the Future Urbanizing Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions in Subitems A, B, C, D, and F; and introduce the ordinance in Subitem E:

Subitem-A: (R-2003-926) ADOPTED AS RESOLUTION R-297632

Resolution of the Council of the City of San Diego, acting in its capacity as the legislative body of Community Facilities District No. 2 (Santaluz), calling an

election regarding the annexation of certain land to be designated as Improvement Area No. 4 of Community Facilities District No. 2 (Santaluz).

Subitem-B: (R-2003-929) ADOPTED AS RESOLUTION R-297633

Resolution of the Council of the City of San Diego, California, acting in its capacity as the legislative body of Community Facilities District No. 2 (Santaluz), certifying the results of the February 11, 2003 election annexing certain territory as Improvement Area No. 4 and authorizing the levy of a special tax therein.

Subitem-C: (R-2003-927) ADOPTED AS RESOLUTION R-297634

Resolution of the Council of the City of San Diego acting as the legislative body of Community Facilities District No. 2 (Santaluz), determining the necessity to incur bonded indebtedness within Improvement Area No. 4 of Community Facilities District No. 2 (Santaluz) and calling an election therein.

Subitem-D: (R-2003-928) ADOPTED AS RESOLUTION R-297635

Resolution of the Council of the City of San Diego acting in its capacity as the legislative body of Community Facilities District No. 2 (Santaluz), certifying the results of the February 11, 2003 special bond election for Improvement Area No.4.

Subitem-E: (O-2003-109) INTRODUCED, TO BE ADOPTED ON MONDAY  
FEBRUARY 24, 2003

Introduction of an Ordinance of the Council of the City of San Diego, State of California, acting in its capacity as the legislative body of Community Facilities District No. 2 (Santaluz) authorizing the levy of a special tax within Improvement Area No. 4 of such district.

Subitem-F: (R-2003-949) ADOPTED AS RESOLUTION R-297636

Adoption of a Resolution certifying that the information contained in the final document, including any comments received during the public review process, has been reviewed and considered by this Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guideline section 15162 would warrant any additional

environmental review in connection with approval of Community Facilities District No. 2 (Santaluz), Improvement Area No. 4 Annexation and financing actions;

That the City Clerk is directed to file a Notice of Determination [NOD] with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.

**SUPPORTING INFORMATION:**

On January 7, 2003, the City Council adopted three resolutions associated with these actions:

Resolution No. R-297517 declared the City Council's intention to consider the annexation of additional land into Community Facilities District No. 2 (Santaluz) (the "District"), establish Improvement Area No. 4 within the District, and authorize the levy of Special Taxes, and also approved the form of, and authorized the execution of, a Purchase and Finance Agreement, and directed the preparation of a revised Community Facilities District Report, describing the rationale for the proposed annexation;

Resolution No. R-297518 declared the City Council's intention to authorize the issuance of bonded debt within Improvement Area No. 4; and

Resolution No. R-297519 stated for the record that the final Environmental Impact Reports had been reviewed and considered.

The actions today involve a noticed public hearing, at which the City Council will be asked to hear testimony either for or against the proposed annexation and debt issuance. At the close of the hearing, the City Council will be asked to conduct two special elections among the qualified District voters within the proposed Improvement Area No. 4. Upon completion of the special elections, the results will be tallied and certified. Assuming favorable votes, the City Council will be asked to ratify the proposed annexation and the establishment of a maximum bonded indebtedness of \$10.5 million for Improvement Area No. 4.

In conjunction with the above actions, a new ordinance would be introduced, authorizing the levy of special tax within the new Improvement Area No. 4 of the District, in accordance with the Rate and Method of Apportionment of Special Tax.

The public infrastructure that would be financed through the proposed debt issuance includes improvements to El Camino Real from Derby Downs Road to San Dieguito Road, improvements to a Community Park located on Carmel Valley Road east of Black Mountain Road, and certain

offsite water and sewer improvements. It is recommended that the City Council adopt the above referenced resolutions and ordinance. City staff, in conjunction with the City's financing team for the project, have determined that the proposed annexation and bond issuance meets the City's land secured financing criteria and should ensure that the public facilities proposed to be financed, the bulk of which are described in the Black Mountain Ranch Public Facilities Financing Plan, as approved by the City Council, can be built in a timely manner.

**FISCAL IMPACT:**

None. All costs related to determining financial feasibility of the proposed annexation to CFD No. 2, including financial advisory services, legal counsel, special tax consulting, appraisal services, and City staff have been funded by the property owners within the proposed Improvement Area.

Frazier/Vattimo/MSI

**NOTE:** The City of San Diego as Lead Agency under CEQA has reviewed and considered two EIRs, LDR-95-0173, dated September 20, 1995, adopted October 31, 1995, by Resolution R-286501; LDR-96-7902, dated June 25, 1998, adopted July 28, 1998 by Resolution R-290524; and three addendums covering this activity: Addendum No. 99-1364, dated January 25, 2001, adopted May 1, 2001 by Resolution R-294812; Addendum No. 41-0480, dated December 13, 2001, adopted April 9, 2002 by Resolution R-296290; and Addendum No. 40-0969 dated August 14, 2001, adopted December 11, 2001 by Resolution R-295878

**FILE LOCATION:** SUBITEMS A, B, C, D, F: STRT-CF-2 (58)  
SUBITEM E: NONE

**COUNCIL ACTION:** (Time duration: 11:43 a.m. - 12:01 p.m.)

Mayor Murphy opened the Hearing at 11:43 a.m. and acknowledged receipt of the Community Facilities District Report describing the proposed annexation, bond issuance and levy of special tax for the record.

Mayor Murphy declared the Public Hearing portion closed.

Mayor Murphy called for a motion to approve the Resolution of the City Council calling an election among the landowners regarding the annexation.

MOTION BY PETERS TO ADOPT THE RESOLUTION IN SUBITEM A CALLING FOR AN ELECTION AMONG THE LANDOWNERS REGARDING THE ANNEXATION. Second by Zucchet. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

Mayor Murphy recessed the Hearing at 11:44 a.m. with direction to staff to tally the ballots.

Mayor Murphy resumed the Hearing at 11:58 a.m.

Assistant City Clerk Joyce Lane read into the Record as follows: "The election has been conducted within the territory proposed to be annexed as improvement Area No. 4. More than two-thirds of the votes cast for Proposition A were cast in favor and the proposition has passed. I have executed the Certificate Certifying the Results of the Election, which is now submitted to the Council."

Mayor Murphy called for a motion to approve the Resolution of the City Council certifying the results of the Annexation and Special Tax election.

MOTION BY PETERS TO ADOPT THE RESOLUTION IN SUBITEM B CERTIFYING THE RESULTS OF THE ANNEXATION AND SPECIAL TAX ELECTION. Second by Zucchet. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

Mayor Murphy called for a motion to approve the Resolution of the City Council calling an election among the landowners regarding incurring bonded indebtedness.

MOTION BY PETERS TO ADOPT THE RESOLUTION IN SUBITEM C CALLING FOR AN ELECTION AMONG THE LANDOWNERS REGARDING INCURRING BONDED INDEBTEDNESS. Second by Zucchet. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

Mayor Murphy recessed the Hearing at 11:59 a.m. with direction to staff to tally the ballots.

Mayor Murphy resumed the Hearing at 12:00 p.m.

Assistant City Clerk Joyce Lane read into the Record as follows: "The election has been conducted within Improvement Area No. 4. More than two-thirds of the votes cast for Proposition B were cast in favor, and the proposition has passed. I have executed the Certificate Certifying the Results of the Election, which is now submitted to Council."

Mayor Murphy called for a motion to approve the Resolution of the City Council certifying the results of the Special Bond election.

MOTION BY PETERS TO ADOPT THE RESOLUTION IN SUBITEM D CERTIFYING THE RESULTS OF THE SPECIAL BOND ELECTION. Second by Zucchet. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

Mayor Murphy called for a motion to introduce the Ordinance authorizing the Levy of a Special Tax within Improvement Area No. 4.

MOTION BY PETERS TO INTRODUCE THE ORDINANCE IN SUBITEM E AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN IMPROVEMENT AREA NO. 4. Second by Zucchet. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy yea.

Mayor Murphy called for a motion to approve the Resolution directing the City Clerk to file a Notice of Determination.

MOTION BY PETERS TO ADOPT THE RESOLUTION IN SUBITEM F TO DIRECT THE CITY CLERK TO FILE A NOTICE OF DETERMINATION. Second by Zucchet. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy yea.

Mayor Murphy closed the Hearing at 12:01 p.m.

ITEM-332: Resolution of Intention to Vacate Portions of Sorrento Valley Road.

(~~Carmel Valley~~ Torrey Pines Community Plan Area. District-1.)



**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2003-896)                      ADOPTED AS RESOLUTION R-297637

That the City Council declares that it intends to vacate a portion of Sorrento Valley Road, as more particularly shown on Drawing No. 19781-B, as described in the legal description marked as Exhibit "A", both of which are on file in the office of the City Clerk.

That the vacation of the above-mentioned portion of Sorrento Valley Road is being conducted under Chapter 3 of the California Streets and Highways Code, and Chapter 12, Article 5, Division 9, of the San Diego Municipal Code.

That the City Council will hold a public hearing for the vacation of the above-mentioned portion of Sorrento Valley Road on February 25, 2003, 10:00 a.m., at the City Council Chambers located at 202 "C" Street, San Diego, CA 92101.

**SUPPORTING INFORMATION:**

This Resolution of Intention sets the time and place for the hearing on whether to vacate a portion of Sorrento Valley Road from Carmel Mountain Road to Carmel Valley Road. This action is being taken to notify the public that the Sorrento Valley Road Reuse Project will be heard by the City Council on February 25, 2003. There is no public testimony with this action. On the docket of February 25, 2003 City Council will hear the project to vacate a portion of Sorrento Valley Road as more particularly shown on Drawing No. 19781-B and as generally described in the legal description marked as Exhibit A. All public testimony regarding the project will be taken at that time.

Ewell/Christiansen/DNJ

**NOTE:** This resolution of intent is not subject to the California Environmental Quality Act. However, all future actions have been analyzed in EIR LDR No. 42-0026 prepared for the project. It will be necessary for decision makers to review and consider this document prior to acting on the project.

FILE LOCATION: STRT-J-2947 (39)

COUNCIL ACTION: (Time duration: 10:39 a.m. - 10:40 a.m.)

MOTION BY PETERS TO ADOPT. Second by Atkins. Passed by the following vote:  
Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-nay,  
Frye-yea, Madaffer-nay, Inzunza-yea, Mayor Murphy-yea.

ITEM-333: Redevelopment Agency Fiscal Year 2002 Annual Financial Report.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2003-953) ADOPTED AS RESOLUTION R-297638

Accepting the Fiscal Year 2002 Annual Financial Report of the Redevelopment Agency of the City of San Diego, submitted pursuant to California Health and Safety Code, Division 24, Part I.

**NOTE:** See the Redevelopment Agency Agenda of 2/11/2003 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 12:00 p.m. - 12:01 p.m.)

MOTION BY INZUNZA TO ADOPT. Second by Atkins. Passed by the following vote:  
Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea,  
Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-334: Crossroads Redevelopment Project.

(See City Manager Report CMR-03-011, RA-03-05. College and Mid-City (City Heights and Eastern) Community Areas. Districts-4 and 7.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2003-937)            ADOPTED AS RESOLUTION R-297639

Consenting to a joint public hearing on the proposed Redevelopment Plan for the Crossroads Redevelopment Project and authorizing the establishment of a date, time, and place;

Authorizing publication and mailing of notice of the joint public hearing on the proposed Redevelopment Plan.

**NOTE:** See the Redevelopment Agency Agenda of 2/11/2003 for a companion item.

**FILE LOCATION:**            MEET

**COUNCIL ACTION:**            (Time duration: 12:01 p.m. - 12:02 p.m.)

MOTION BY MAIENSCHIN TO ADOPT. Second by Lewis. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S500: Report Deadline for Citizens Task Force on Chargers Issues.

**TODAY'S ACTION IS:**

Adoption of the following resolution:

(R-2003-984)            ADOPTED AS RESOLUTION R-297640

Consideration and possible action regarding an extension of time for the Citizens Task Force on Chargers Issues to submit its report to the City Council.

**FILE LOCATION:**            MEET (64)

**COUNCIL ACTION:**            (Time duration: 10:40 a.m. - 10:43 a.m.)

MOTION BY INZUNZA TO ADOPT THE RESOLUTION TO ACCEPT CHAIRMAN WATSON'S REQUEST TO ALLOW THE CITIZEN TASK FORCE ON CHARGER ISSUES TO COMPLETE THE TASK FORCE PROCESS AND FINALIZE THEIR DECISIONS BY FEBRUARY 27, 2003, WITH A WRITTEN REPORT OF THEIR FINDINGS AND RECOMMENDATIONS TO BE ISSUED BY MARCH 6, 2003.

Second by Zucchet. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 12:04 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 12:02 p.m. - 12:04 p.m.)